

**KIRTLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**June 16, 2022, at 7:15 p.m.**

In-Person Meeting – Community Room A  
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd.,  
Grayling, MI 49738

---

**Finance Committee Meeting**

June 16, 2022, at 6:00 p.m.  
HSC Conference Room

*Dinner provided for members of the Board  
Agenda provided by the Chief Financial Officer*

---

**2022-2023 Public Budget Hearing**

June 16, 2022, 7:00-7:15 p.m.  
Community Room A  
*Sign up for speaking required*

---

**Regular Agenda**

- I. **Call to Order and Pledge of Allegiance**  
Mission: To provide innovative educational opportunities to enhance student lives and build stronger communities.
- II. **Roll Call**
- III. **Welcome and Introduction of Guests**
- IV. **Public Comment(s)**
- V. **Amendments to the Agenda**
- VI. **Consent Agenda:** *The purpose of the Consent Agenda is to expedite business by grouping routine agenda items together to be dealt with by one Board motion without discussion. Any member of the Board or staff may ask that any item on the Consent Agenda be removed and placed later on the agenda for a full discussion. Such requests will be automatically respected.*

*If any item is not removed from the Consent Agenda, the action on the agenda is approved/accepted by a single Board action adopting the Consent Agenda.*

- A. May 19, 2022, Regular Board Meeting Minutes
- B. May 19, 2022, Finance Committee Meeting Minutes
- C. Revision of POL 5.425 Grievance Policy
- D. Revision of POL 2.270 Social Security Number Policy

**Suggested Motion:** *The Board of Trustees of Kirtland Community College approves the consent agenda as presented, and the policies presented (A-D) be approved as a second read.*

VII. **New Business**

- E. Approval of the 2022-2023 College budget
- F. Revision of POL 6.090 Student Records

**Suggested Motion:** *I move that Policy #\_\_\_ be accepted as the first reading with corrections/amendments and forwarded to the agenda for a second reading during the June Board meeting.*

VIII. **Old Business - None**

IX. **President's Report**

- G. Setting a date for a retreat to discuss strategic issues.
- H. Update on the bids for student housing
- I. Update on the progress to remodel MTEC/UC
- J. Clarification of Board member expenses
- K. Filing for election – Roy Spangler and Tom Ritter (already filed)

X. **Closed Session**

**Suggested Motion:** *I move the Board members meet in a closed session under section 8(e) of the Open Meetings Act, to discuss a tentative faculty bargaining unit contract and to consider material exempt from discussion or disclosure by state or federal statute.*

XI. **Board Member's Reports/Open Discussion**

XII. **Announcements & Calendar Items**

- May 21 COVID Vaccination Clinic ends
- July 26-30 Michigan Community Colleges Board training and meeting, Traverse City
- July Board meeting canceled
- Board Mileage Reminder

XIII. **Adjournment**